

Arizona Department of Insurance

Orders Filed: 1/1/2015 - 6/19/2015

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by</i>		<i>Party Name</i> <i>License # / NAIC #</i>		<i>Dates:</i> <i>Order</i>	<i>Fines:</i> <i>Civil Penalty</i>	<i>Ordered*</i>
	<i>Consent</i>	<i>Source</i>			<i>SS or CD</i>	<i>Restitution</i>	
15A-001-INS Arizona Home Insurance Company (NAIC 38490)	Consent Order		Arizona Home Insurance Company / 38490		1/6/2015	\$25,000.00 \$0.00	Correct violations. File evidence of corrections w/in 90 days. Dept. may verify compliance. Civil penalty of \$25,000. Examination and objection letter shall be filed.
	Yes	MOD					
15A-002-INS Ironshore Specialty Insurance Company (NAIC 25445) by Mettlesome Investments, Ltd, et al	Acquisition		Mettlesome Investments Limited / Fosun Financial Holdings Limited / Fosun Interantional Limited /		1/8/2015	\$0.00 \$0.00	Acquisition aproved subject to condition. All documents are confidential. Advise of effective date of change of control. Upon consummation, file registration stmt. Failure to comply results in admin. action.
	No	FAD					
14A-139-INS Weede, Robert and Vivian	Objections under ARS 20-1633		Robert and Vivian Weede / State Farm Fire and Casualty Co. / 25143		1/14/2015	\$0.00 \$0.00	Insurer action approved. Insurer shall pay costs of examination.
	No	CAD					
15A-004-INS Cornejo, Alonso R. and Alesha M.	Objections under ARS 20-1633		Alonso R. and Alesha M. Cornejo / Liberty Mutual General Insurance Company /		1/16/2015	\$0.00 \$0.00	Insurer action disapproved. Insurer shall pay costs of examination.
	No	CAD					

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14A-104-INS Merriam, Darrell Steve	Revocation (Contested Case)		Darrell Steve Merriam 1040640	/	1/17/2015	\$0.00 \$0.00	License revoked, effective immediately.
	No	Licensing					
15A-007-INS Western Insurance Group, Inc. (NAIC 11978)	Withdrawal		Western Insurance Group, Inc. / 11978		1/22/2015	\$0.00 \$0.00	Request to terminate CofA is granted. May file Art of Dissolution (Art) w/ ACC. Provide certified copy of filed Art. File 2014 Annual Report. Pay CofA Renewal unless Art filed by 3/31/15. File 2015 Ann Rpt unles Art filed by 12/31/15. Refund \$100 IERF deposit.
	No	FAD					
14A-105-INS Correll, Randy Dell	Revocation (Contested Case)		Randy Dell Correll 916672	/	2/2/2015	\$0.00 \$0.00	License revoked effective immediately. Hearing is vacated.
	No	Licensing					
15A-009-INS Randolph, Ralph Cooper	Summary Suspension Vacated		Ralph Cooper Randolph 145356	/	2/4/2015	\$0.00 \$0.00	License reinstated.
	No	Licensing					
15A-012-INS Southland National Insurance Corporation (NAIC 79057)	Retaliatory Deposit Order		Southland National Insurance Corporation / 79057		2/20/2015	\$0.00 \$0.00	Depaosit and maintain retaliatory dep w/in 30 days
	No	FAD					

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	<i>Consent</i>	<i>Source</i>	<i>SS or CD</i>	<i>Restitution</i>	
14A-111-INS Ellertson, Aaron Winn dba Eazy Bail Bonds	Revocation (Contested Case)	Aaron Winn Ellertson dba Eazy Bail Bonds 859991 /	2/23/2015	\$0.00 \$0.00	License revoked, effective immediately.
	No	Licensing			
15A-010-INS University of Arizona Health Plans-University Healthcare, Inc., The (NAIC 14004) by Banner Health	Acquisition	Banner Health /	2/24/2015	\$0.00 \$0.00	Acquisition approved subject to condition. All documents are confidential. Advise in writing of date of change of control. Failure to comply results in admin action.
	No	FAD			
15A-019-INS Certified Warranties Corporation	Cease and Desist (Appealable Agency Action)	Certified Warranties Corporation / Unlicensed	3/6/2015	\$0.00 \$0.00	C&D offering or soliciting service contract apps. Provide Dept. with contact information. W/in 45 days, provide listing of contracted AZ res Provide list of current outstanding claims. Service active contracts and claims. Pay all valid claims. Order effective immediately.
	No	Investigations			
15A-013-INS Mega Life and Health Insurance Company, The (NAIC 97055)	Surrender of Certificate of Authority	The Mega Life and Health Insurance Compan / 97055	3/6/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD			
15A-021-INS UVN Insurance Co. (NAIC 14313)	Withdrawal	UVN Insurance Co. / 14313	3/10/2015	\$0.00 \$0.00	Request to terminate CofA is granted. May file Art. of Dissolution (Art) w/ ACC. Provide certified copy of filed Art. Pay CofA renewal unless Art filed by 3/31/15. File 2015 Ann Rpt unless Art filed by 12/31/15. Refund \$100 IERF deposit.
	No	FAD			

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15A-024-INS Foremost Insurance Company Grand Rapids, Michigan (NAIC 11185)	Consent Order Yes	MOD	Foremost Insurance Company Grand Rapids, / 11185		3/16/2015	\$58,000.00 \$0.00	Correct violations. Submit evidence of corrections w/in 90 days. Department may verify compliance. Civil penalty of \$58,000. File examination and objections.
15A-023-INS Foremost Property & Casualty Insurance Company (NAIC 11800)	Consent Order Yes	MOD	Foremost Property & Casualty Insurance Com / 11800		3/16/2015	\$21,000.00 \$0.00	Correct violations. Submit evidence of correctinos w/in 90 days. Department may verify compliance. Civil penalty of \$21,000. Examination and objection letter shall be filed.
15A-018-INS York Insurance Company (NAIC 24325)	Surrender of Certificate of Authority No	FAD	York Insurance Company / 24325		3/17/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Release workers' comp deposit to Pet. Refund \$100 IERF deposit.
15A-022-INS SBLI Re, LLC (NAIC 13133)	Withdrawal No	FAD	SBLI Re, LLC / 13133		3/17/2015	\$0.00 \$0.00	Request to terminate CofA is granted. Provide Art. of Redomestication (Art) filed w/ VT. Pay 2015 CofA renewal unless Art filed by 3/31/15. File 2015 Ann. Rpt. Unless Art. Filed by 12/31/15. Pay 2016 CofA renewal unless Art. filed by 3/31/16 Refund \$100 IERF deposit.
15A-014-INS Sears Life Insurance Company (NAIC 69914)	Surrender of Certificate of Authority No	FAD	Sears Life Insurance Company / 69914		3/17/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.

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<i>Matter Name</i>	<i>Settled by</i> <i>Consent</i>	<i>Source</i>	<i>License #</i>	<i>/ NAIC #</i>	<i>SS or CD</i>	<i>Restitution</i>	<i>Ordered*</i>
15A-025-INS Vilencia, Peter	Consent Order		Peter Vilencia 898618	/	3/25/2015	\$250.00 \$0.00	Civil penalty of \$250.
	Yes	Investigations					
15A-027-INS Patterson, Jason Alonso	Consent Order		Jason Alonso Patterson 917685	/	3/26/2015	\$0.00 \$1,051.00	License revoked effective immediately. Restitution to AMFam of \$1,051.
	Yes	Investigations					
15A-026-INS American Financial Security Life Insurance Company (NAIC 12345)	Order Vacating Prior Order		American Financial Security Life Insurance Co / 12345		4/1/2015	\$0.00 \$0.00	The 1/25/1993 order is vacated. CofA reinstated effectively immediately.
	No	FAD					
15A-028-INS Pickering, Tricia Rene	Consent Order		Tricia Rene Pickering 147487	/	4/1/2015	\$2,500.00 \$0.00	Civil penalty of \$2,500.
	Yes	Investigations					
15A-029-INS Applewhite, Kelly Jean and Kelly Applewhite Insurance Agency, LLC	Consent Order		Kelly Jean Applewhite 80358	/	4/14/2015	\$750.00 \$0.00	Civil penalty of \$750.
	Yes	Investigations	Kelly Applewhite Insurance Agency, LLC 1102420	/			
15A-036-INS Madison, Verdell Denise	Consent Order		Verdell Denise Madison 813293	/	4/17/2015	\$500.00 \$0.00	Civil penalty of \$500.
	Yes	Investigations					

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15A-032-INS Shelby Casualty Insurance Company (NAIC 30503)	Surrender of Certificate of Authority	Shelby Casualty Insurance Company / 30503	4/20/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD			
15A-033-INS Shelby Insurance Company, The (NAIC 15156)	Surrender of Certificate of Authority	The Shelby Insurance Company / 15156	4/20/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD			
15A-034-INS Vesta Fire Insurance Corporation (NAIC 11762)	Surrender of Certificate of Authority	Vesta Fire Insurance Corporation / 11762	4/20/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD			
15A-035-INS Vesta Insurance Corporation (NAIC 42668)	Surrender of Certificate of Authority	Vesta Insurance Corporation / 42668	4/20/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD			
15A-040-INS American Manufacturers Mutual Insurance Company (NAIC 30562)	Surrender of Certificate of Authority	American Manufacturers Mutual Insurance Co / 30562	4/27/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Transfer WC deposit to LMCC's account w/ Dept. Refund \$100 IERF deposit.
	No	FAD			
15A-041-INS American Motorists Insurance Company (NAIC 22918)	Surrender of Certificate of Authority	American Motorists Insurance Company / 22918	4/27/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Transfer WC deposit to LMCC's account w/ Dept. Refund \$100 IERF deposit.
	No	FAD			

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	<i>Consent</i>	<i>Source</i>			<i>SS or CD</i>	<i>Restitution</i>	
15A-039-INS Companion Commercial Insurance Company (NAIC 10794)	Surrender of Certificate of Authority		Companion Commercial Insurance Company	/ 10794	4/27/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Transfer WC deposit to CPCIC account w/ Dept. Refund \$100 IERF deposit.
	No	FAD					
15A-043-INS Brown, Leonard Charles	Consent Order		Leonard Charles Brown	147669 /	4/28/2015	\$500.00 \$0.00	Variable life/variable annuities LOA revoked. Acc/health & life LOAs not revoked. Civil penalty of \$500.
	Yes	Investigations					
15A-017-INS Winner, Gary Scott	License Denial (Appealable Agency Action)		Gary Scott Winner	Unlicensed /	4/29/2015	\$0.00 \$0.00	Application for insurance producer license denied.
	No	Licensing					
15A-016-INS Wing, Michael James	License Denial (Appealable Agency Action)		Michael James Wing	Unlicensed /	5/4/2015	\$0.00 \$0.00	Application for insurance producer license denied.
	No	Licensing					
15A-005-INS Life, Health and Disability Form Filing Exemptions; Group Long-Term Care Form Filing Exemptions	Public Hearing to Take Comments				5/4/2015	\$0.00 \$0.00	Adopting Exhibits A, B and C (see website). Order supersedes Order in 03A-143-INS.
	No	Life and Health					
15A-047-INS First American Property & Casualty Insurance Company (NAIC 37710)	Consent Order		First American Property & Casualty Ins. Co.	/ 37710	5/14/2015	\$11,000.00 \$0.00	Correct all violations. Submit evidence of compliance w/in 90 days. Department may verify compliance. Civil penalty of \$11,000. File Exam report and response to report.
	Yes	MOD					

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15A-050-INS Equity Insurance Company (NAIC 28746)	Consent Order		Equity Insurance Company	/ 28746	5/18/2015	\$12,000.00 \$0.00	Correct violations. Within 90 days, submit evidence of compliance. Department shall verify compliance. Civil penalty of \$12,000.
	Yes	MOD					
15A-049-INS Harris Life Insurance Company (NAIC 86525)	Withdrawal		Harris Life Insurance Company	/ 86525	5/18/2015	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Release statutory deposit if conditions met. File 2015 Ann Strmnt unless Art filed by 12/31/15. Pay CofA renewal unless Art filed by 3/31/16. Refund \$100 IERF deposit.
	No	FAD					
15A-052-INS Bivona Insurance Group, LLC	Consent Order		Bivona Insurance Group	1092728 /	6/2/2015	\$750.00 \$0.00	Civil penalty of \$750. Designate DRLP.
	Yes	Investigations					
15A-051-INS AAA PMSAZ Bail Bonds, LLC and Thomas, Charles Edward (Jr)	Summary Suspension (Appealable Agency Action)		AAA PMSAZ Bail Bonds, LLC	944966 /	6/4/2015	\$0.00 \$24,750.00	PMSAZ license suspended effective immediately. Thomas license suspended effective immediately. Resitution to Mayweather - \$14,750. Restitution to Hanek - \$10,000. Resolve all outstanding complaints.
	No	Investigations	Charles Edward Thomas, Jr.	942120 /			
14A-128-INS Crick, Jermaine Lenroy and Jasir Ins. Group, LLC	Revocation (Contested Case)		Jermaine Lenroy Crick	165697 /	6/10/2015	\$0.00 \$5,116.00	Crick license revoked effective immediately. Jasir license revoked effective immediately. Restitution to MetLife of \$4,688. Restitution to Chiarelli of \$428.
	No	Investigations	Jasir Insurance Group, LLC	957562 /			

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15A-054-INS Connecticut General Life Insurance Company (NAIC 62308)	Consent Order	Connecticut General Life Insurance Company / 62308	6/12/2015	\$235,750.00 \$0.00	Correct all violations. Submit evidence of corrections w/in 90 days. Department may verify compliance. Civil penalty of \$235,750. Exam and response letter shall be filed.
	Yes	MOD			
15A-055-INS Elite Transportation Risk Retention Group, Inc. (NAIC 10125)	Withdrawal	Elite Transportation Risk Retention Group, Inc / 10125	6/15/2015	\$0.00 \$0.00	Request to terminate CofA is granted. May file Art. of Domestication (Art) w/ ACC. Request to terminate LOC granted if cond. met. File 2015 Ann Stmt unless Art filed by 12/31/15. Pay CofA Renewal unless Art filed by 3/31/16. Refund \$100 IERF deposit.
	No	FAD			
15A-048-INS Pickens, Dwain D.	Refuse to Renew (Appealable Agency Action)	Dwain D. Pickens 44435 /	6/18/2015	\$0.00 \$0.00	License not renewed. Hearing is vacated.
	Yes	Licensing			
14A-135-INS Wagner, William Jay	License Denial (Appealable Agency Action)	Willaim Jay Wagner Unlicensed /	6/18/2015	\$0.00 \$0.00	Application for insurance producer license denied.
	No	Licensing			
15A-011-INS Adams, Douglas Bruce	Revocation (Contested Case)	Douglas Bruce Adams 94384 /	6/18/2015	\$0.00 \$0.00	Non-resident license revoked effective immediately
	No	Licensing			
14A-014-INS Trevino, Rodrigo Alberto	Revocation (Contested Case)	Rodrigo Alberto Trevino 899529 /	6/19/2015	\$0.00 \$0.00	Recommended Order adopted with modifications. License revoked as of June 2, 2014 Order filing.
	No	Licensing			

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<i>Total Civil Penalty for Period</i>						\$368,000.00
<i>Total Restitution for Period</i>						\$30,917.00

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